



Meeting Minutes

September 22, 2010

Re: WC- 390 Stakeholder's Meeting
10:30 AM, Base Camp Conference Room
September 14, 2010

In Attendance: See Sign-in Sheet

Minutes:

1. GSA

Not in attendance

2. UDFCD

Not in attendance, but UDFCD needs to give their final approval of sign off on Drop structures 1, 5 & 6.

Need to set a meeting to discuss drainage in the main channel – what is the base flow, there is algae in the main channel and needs to be addressed. Brenda will coordinate a meeting including Denver, Paul von Fay, Dave Mallory and Bruce Behrer.

3. CDOT

No issues

4. LAKEWOOD

- a. Crown West Agreement - Kevin has spoken to Dave Baskett – his concern is timing of the median being poured and blocking his access. The agreement is moving forward. Jim Starling will call Kevin to discuss any outstanding issues.
- b. GSA Agreement – the final was sent to the attorney at GSA in late August. There may be a timing issue because GSA is working on end-of-fiscal-year reports (end of September). Lakewood (according to Anne Heine) will accept a letter from GSA saying they have agreed to the agreement and are just waiting for signatures.
- c. A bike bridge meeting is set for September 17 at 3:00

5. GOLDEN

Not in attendance

6. JEFFCO

Not in attendance.

7. DENVER

a. IGA status:

- i. The final landswap east of Federal IGA has been signed. Bob D. will track it down and get a copy to RTD.
 - ii. Knox Bike/ped – RTD legal still has final draft.
 - iii. Fiber Optics – Denver is finalizing.
- b. Wall design between Knox and Federal is being reviewed. Concern over the types of walls and whether they are appropriate.
- c. Denver wants to see the final designs or a more completed draft design of Auraria – Paul von Fay will send updated plans to Bob D. CCD planners are reviewing.
- d. CCD wants to know who at RTD is working on spaces for the Federal Decatur station – Bob to have planners contact Brenda.
- e. Coordination between DHA project and DTTCG at Knox path needs to be done. DTTCG building lower part, DHA upper part – where is the dividing line. Paul mentioned that meetings (Sue Johnson) are taking place on a regular basis for coordination.
- f. Old Colfax is closing tomorrow. CCD (Bob D.) says the sewer line design needs to change – he will talk to Paul von Fay with details. John West said we will close tomorrow anyway for other work. DTTCG will wait for new sewer line info.
- g. CCD working with Beth Jacobs for fence up to wall. On the north end there isn't room for a gate. RTD doesn't need to be involved in these discussions.
- h. Question regarding final status of the Bradley station at 10th and Sheridan – will it stay – that hasn't been determined yet. Will be a discussion item at next week's Sheridan garage meeting.
- i. Bob needs to see water quality documents for Sheridan. Bob to speak to Paul vF.

8. RTD

- a. RTD holding a 50% of construction event at Hazel Court bridge on September 29 at 9:30 a.m.

Action Items

- a. Anne Heine will contact UDFCD to get final sign off on Drop structures 1, 5 & 6.
- b. Jim Starling to contact Kevin at Crown West about the agreement status
- c. Bob Dorroh to track down Land swap IGA and send to RTD.
- d. Paul von Fay to send updated Auraria plans to Bob D.
- e. Bob D and Paul von Fay to discuss design changes to storm sewer in old Colfax.
- f. Bob D and Paul von Fay to discuss water quality document for Sheridan.

Attachments – sign in sheet

Cc: West Corridor Document Control

Stakeholders